

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
WEDNESDAY, JULY 9, 1969

An adjourned regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m. on Wednesday, July 9, 1969 in the City Hall Council Chambers.

ROLL CALL

Present: Councilmen - BROWN, CULBERTSON, HUNNELL,
SCHAFFER and KIRSTEN (Mayor)

Absent: Councilmen - None

Also present: City Manager Graves and Assistant City Manager Peterson.

PLEDGE

Mayor Kirsten led the Pledge of Allegiance to the flag.

REPORTS OF THE CITY MANAGER

ACCEPT STREET
WESTLAKE UNIT #1

RES. NO. 3283

The City Manager reported that subdivision improvements in the Westlake Unit #1 Subdivision had been completed in accordance with plans and specifications and it was now in order to accept the streets therein for inclusion in the City street system. On motion of Councilman Culbertson, Brown second, the City Council adopted Resolution No. 3283 accepting the streets in Westlake Unit #1 Subdivision as public streets. Councilmen Schaffer and Kirsten abstained from the discussion and voting because of a possible conflict of interest.

ACCEPT STREETS
SUNSET SOUTH
UNIT #1

RES. NO. 3284

The City Manager stated that the subdivision improvements in the Sunset South Unit #1 Subdivision had also been completed in accordance with plans and specifications and it was now in order to accept the streets therein for inclusion in the City street system. On motion of Councilman Culbertson, Brown second, the Council adopted Resolution No. 3284 accepting the streets in Sunset South Unit #1 Subdivision as public streets. Councilmen Schaffer and Kirsten abstained from the discussion and voting because of a possible conflict of interest.

ASS T. SUPT.
OF UTILITIES

Superintendent of Utilities Royal Newman introduced to the Council Mr. Wayne Ross who was recently appointed Assistant Superintendent of Utilities. Mayor Kirsten welcomed Mr. Ross to the City staff.

1969 - 70 BUDGET

The City Manager commented on the budget in general and explained the major reasons for the 19.1% increase over the previous year's budget.

COUNCIL-CLERK

The Council then discussed the Special Payments in the Council-Clerk Budget.

Minutes of July 9, 1969 continued

JR. CHAMBER
OF COMMERCE

Mr. Don Crews, 2005 Corbin Lane, representing the Lodi Junior Chamber of Commerce, presented the Junior Chamber's request for \$2,000. This request was \$1500 more than the amount budgeted for the Junior Chamber last year. City Manager Graves requested Mr. Crews to present a breakdown on how the money would be spent if the request were granted. Mr. Crews reviewed the Junior Chamber's planned activities for the coming year. After discussion, the Council suggested that Mr. Crews meet with the City Manager to discuss the request and the matter could then be discussed at the next regular meeting.

SJ COUNTY
SAFETY
COUNCIL

The City Manager presented the request of the San Joaquin County Safety Council in the amount of \$1,540. This is a 10% increase over last year's budgeted amount of \$1,500. For the past several years the request has been based on a formula of five cents per capita. The Council felt the use of this formula should be continued. On motion of Councilman Schaffer, Culbertson second, the Council approved payment to the San Joaquin County Safety Council in the amount of \$1,400; the payment to be based upon the five cents per capita formula using an estimated population figure of 28,000.

W. I. D.

City Manager Graves reported that the usual \$500 for the Woodbridge Irrigation District was included in the Council-Clerk Budget. This is the amount stipulated in the agreement with the Irrigation District for the disposal of storm water into the WID canal.

GRAPE FESTIVAL

Mr. Graves stated that the usual amount of \$1,500 for the Lodi Grape Festival and National Wine Show had also been included in the Council-Clerk Budget.

ANNUAL
AUDIT

Mr. Graves then pointed out that it would be necessary to increase the amount allocated for the annual audit from \$1,375 to \$1,500 in accordance with the agreement recently approved by the Council.

SPECIAL
PAYMENTS
APPROVED

On motion of Councilman Culbertson, Hunnell second, the City Council then approved the following special payments in the Council-Clerk Budget: Woodbridge Irrigation District - \$500; Grape Festival Association - \$1,500; Annual Audit - \$1,500.

GUEST FUND
C OF C

City Manager Graves explained that the \$500 fund for entertainment of distinguished visitors to the City had been depleted in the amount of \$21.50. On motion of Councilman Culbertson, Hunnell second, the Council approved reimbursement of \$21.50 to this fund.

Minutes of July 9, 1969 continued

CHAMBER OF
COMMERCE

Mr. Harry Schumacher, 1120 West Locust Street, President of the Lodi District Chamber of Commerce, referred to a summary of proposed expenditures for advertising and promotion of the City for 1969-70. Copies of the summary had been presented to members of the Council along with a summary of such activities during the 1968-69 fiscal year. Mr. Schumacher stated that the Chamber's total budget request for the year was \$8,300, an increase of \$300 over the last fiscal year. The additional request of \$300 is for proposed Christmas street decorations. Councilman Schaffer moved that \$8,300 be approved in the Council-Clerk Budget for the Lodi District Chamber of Commerce. The motion was seconded by Councilman Culbertson and carried by unanimous vote.

RECESS

The Mayor declared a five-minute recess and the Council reconvened at 10:00 p.m.

BUDGET REVIEW
CONTINUED

The Council then continued its review of the Budget, reviewing the General Charges, Subdivision Repayments, Pension Fund, City Attorney's Budget and City Manager's Budget.

PLANNING
DEPT.

Under discussion of the Planning Department's Budget, the City Manager recommended an additional \$350 be budgeted to send two Commissioners to the newly announced Planners' Institute next year. It was the consensus of the Council that this amount was not sufficient to provide the necessary funds for Commissioners to attend the Institute. The Council felt that all Planning Commissioners should be encouraged to attend the planning institutes and the City Manager was instructed to discuss the matter with the Planning Director and report back to the Council. Councilman Hunnell then moved that it be the policy of the City Council to encourage all Planning Commissioners to attend planning institutes and seminars that will enlarge their knowledge, and the object of attendance be for learning rather than as a reward for service or time devoted to the City. The motion was seconded by Councilman Culbertson and carried by unanimous vote.

NCPA

Mayor Kirsten reported on the meeting of the Northern California Power Agency which he attended in Sacramento on July 9.

HOUSING

Councilman Schaffer reported on the meeting concerning new concepts in housing he and Planning Director Schroeder recently attended in San Mateo which was sponsored by the League of California Cities.


Minutes of July 9, 1969 continued

LCC
NOMINATIONS

Mayor Kirsten stated he had received a notice from the Central Valley Division of the League of California Cities stating that nominations for President and Vice President were now being received.

ADJOURNMENT

The Mayor adjourned the meeting at approximately 10:45 p.m.


Attest: BESSIE L. BENNETT
City Clerk